NEVADA TAXICAB AUTHORITY

Depart of Business and Industry

Brian Sandoval, Governor C.J. Manthe, Director Scott Whittemore, Administrator



Stan Olsen, Chairman Bruce Aguilera, Vice Chairman Roger C. Thompson PhD, Member Richard David Groover, Member

Date and Time of Meeting:

Thursday, August 23, 2018

9:00 a.m.

Place of Meeting:

Nevada State Business Center

3300 W. Sahara Ave, Suite 425 (Nevada Room)

Las Vegas, Nevada 89102

This meeting has been properly noticed and posted at the following locations:

- State of Nevada Taxicab Authority 2090 E. Flamingo Road, Suite 200 Las Vegas, Nevada 89119
- Las Vegas City Hall 495 S. Main Street Las Vegas, Nevada 89101
- Clark County Commissioners 500 S. Grand Central Parkway Las Vegas, Nevada 89101
- Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101
- Nevada Taxicab Authority Website www.taxi.state.nv.us
- State of Nevada Website https://notice.nv.gov

The State of Nevada Taxicab Authority is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the State of Nevada Taxicab Authority, in writing, at 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119 or by calling (702) 668-4000 at least 24 hours prior to the date of the meeting.

Members of the public may request the supporting material for this meeting from:

Janene Wohlers, Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4083, email: jwohlers@taxi.state.nv.us.

In accordance with Nevada's Open Meeting Law, the Authority may consider agenda items taken out of order. The Authority may combine two or more agenda items for consideration. The Authority may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Authority may continue the meeting as deemed necessary. The Authority, at its discretion, may take public comment during times other than the designated Public Comment agenda items. The Authority reserves the right to limit public comment to three minutes. Comment may not be restricted based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B126.

Persons wishing to intervene must file the appropriate pleading in accordance with the procedures of N.A.C. 706.894, and serve their petitions to intervene on all appropriate persons, pursuant to N.A.C. 706.921, no later than <u>Thursday</u>, <u>August 16th</u>, <u>2018 at 10:00 A.M.</u> Pursuant to NRS 241.030(1), the State of Nevada Taxicab Authority may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

 ALL CELLULAR TELEPHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE DURING THE PROCEEDINGS.



AGENDA

1. Open Meeting

- A. Call to Order
- B. Pledge of Allegiance
- C. Compliance with Open Meeting Law
- 2. Public Comment
- 3. Board Meeting Minutes
 - A. Approve July 26, 2018 meeting minutes (*for possible action*)
- 4. Taxicab Dispatch and "Smart Meter" Monitoring Systems

Visual presentation of Kabit, iCabbi, Curb or traditional systems (for discussion and possible action)

- 5. Leasing of Cabs, Obligations of Certificate Holders and Independent Contractors (for discussion and possible action)
- 6. Dress Code for Drivers

Pursuant to the provisions of NRS 706.8845 and NAC 706.540 (for discussion and possible action)

- 7. Staff Report
 - A. Administrator's Report
 - B. Chief Investigator's Report
 - C. Stats for July 2018
 - D. Future Agenda Items
- 8. Report of Legal Counsel
- 9. Public Comment
- 10. Adjournment (Action)



By the Authority,

Scott Whittemore, Administrator

Nevada Taxicab Authorit

Stan Olsen, Chairman Nevada Taxicab Authority Board Dated: August 13, 2018 Las Vegas, Nevada

Dated: August 13, 2018 Las Vegas, Nevada

